

Message Text

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62

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 SSO-00 AID-05 COME-00

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TO SECSTATE WASHDC IMMEDIATE 9274

UNCLAS CARACAS 6660

PASS EXIMBANK

E.O. 11652: N/A

TAGS: BBAK, VE

SUBJ: ING. DARIO LUGO ROMAN C.A. AND DOF C.A. DE
CONSTRUCCIONES, COMMERCIAL INFORMATION

REF: JOYCE-TWADDELL TELCON OF 27 JUNE, 1975

1. DOF C.A. DE CONSTRUCCIONES IS A CORPORATION ESTABLISHED IN 1947 ENGAGED IN BUILDING AND ROAD CONSTRUCTION. FIRM OPERATES WITH A PAID-IN CAPITAL OF BS. 5,500,000 AND ITS ANNUAL VOLUME OF BUSINESS IS BS.30,000,000. MR. OSCAR PACHECO PIFANO IS FIRM'S PRESIDENT. DOF ENJOYS GOOD COMMERCIAL REPUTATION. BANKING SOURCES REPORT FIRM HAS A DEPOSIT ACCOUNT SHOWING LITTLE ACTIVITY WITH BALANCES AVERAGING LOW 5 FIGURES. LOAN FACILITIES WITHOUT GUARANTEE FOR LOW 6 FIGURES HAVE BEEN GRANTED WITH GOOD EXPERIENCE.

2. DARIO LUGO ROMAN, C.A. IS A CORPORATION ESTABLISHED ON APRIL 4, 1972, AND ENGAGED IN BUILDING AND ROAD CONSTRUCTION WHICH OPERATES WITH A PAID-IN CAPITAL OF BS. 5,000,000. FIRM'S ANNUAL VOLUME OF BUSINESS IS BS. 30,000,000. MR. DARIO LUGO ROMAN IS FIRM PRESIDENT. AMONG FIRM'S CLIENTS IS THE MINISTRY OF PUBLIC WORKS. MR. LUGO ALSO HAS INTERESTS IN FIRM NAMED " DOF C.A." DE CONMSTRUCIONES." BANKING SOURCES REPORT
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FIRM HAS A DEPOSIT ACCOUNT SHOWING GOOD ACTIVITY, BALANCES

AVERAGING LOW 6 FIGURES. LOAN FACILITIES WITH GUARANTEE FOR
MEDIUM 6 FIGURES HAVE BEEN GRANTED WITH GOOD EXPERIENCE.

3. IT IS UNDERSTOOD THAT COMPANIES HAVE IDENTICAL COMPOSITION,
A DEVICE REPORTEDLY USED TO SATISFY LOCAL REQUIREMENTS FOR
COMPETITIVE BIDDING ON GOVERNMENT JOBS.
SHLAUDEMAM

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